

**AGENDA**  
**State Employee Benefits Committee Meeting**  
**Monday, September 23, 2013 at 2:00 p.m.**  
**Haslet Armory, Room 133**  
**Dover, Delaware**

1. Introductions – sign in sheet
2. Approval of Minutes of June 21, 2013 SEBC meeting\*
3. Director's Report
4. Group Health Financial Reporting
  - a. Fund Equity Reporting – June, July & August 2013
  - b. FY 13 Quarter 4 Financial Reporting
5. COBRA Request for Proposal Contract Award Recommendation\*
6. Express Script 2014 Formulary Overview\*
7. Health Care Reform Updates
8. SEBAC Comment
9. Public Comment
10. Other Business

Next meeting is scheduled for **Monday, October 21, 2013 at 2:00 pm** at the DelDOT Administration Building, Farmington/Felton Room, Dover, Delaware.

**\*Agenda items may require action and approval by the Committee.**

**The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**